

Status of Compliance Cases
May 31, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2004-446	Washington Breathe Alliance	Hearings Scheduled - See Below	Perkins	3/29/2004	4/8/2004	080,090,180,200	I-C	Pending	
2004-446	American Cancer Society	Hearing Sch - Full 6/9/05	Perkins	3/29/2004	4/8/2004	200,180	I-C	Pending	
2005-209	Breathe Easy Washington (See 2004-446)	Hearing Sch - Brief 6/9/05	Perkins	3/29/2004	4/8/2004	080,090	I-C	Pending	
2005-210	American Heart Association (See 2004-446)	Hearing Sch - Brief 6/9/05	Perkins	3/29/2004	4/8/2004	180,200	I-C	Pending	
2005-136	Washington State Democratic Central Committee	Report to Commission - 6/9/05	Perkins	2/25/2005	2/25/2005	080,090	I-C	Pending	
2005-017	Pearce, Richard	Hearing Sch - Brief 6/23/05	Parker	8/12/2004	8/20/2004	080,090,241	I-C	Pending	
2005-080	Smith, Michele	Hearing Sch - Brief 6/23/05	Perkins	9/29/2004	10/5/2004	080,090	I-C	Pending	
2005-114	Spokane Fire District 10	Hearing Sch - Brief 6/23/05	Young	11/1/2004	11/16/2004	130	I-C	Pending	
2005-123	Thurston County Republican Central Committee	Hearing Sch - Brief 6/23/05	Parker	11/10/2004	11/24/2004	135	I-C	Pending	
2004-447	Goings, Calvin	Case Closed	Young	4/2/2004	4/6/2004	130	I-C	Dismissed	
2004-458	Knezovich, Ozzie (Spokane County)	Case Closed	Young	9/6/02- Inves prev suspended	4/28/2004	130	I-C	Dismissed	
2004-459	Anderson, Frank (Everett)	Case Closed	Perkins	11/7/03- Inves prev suspended	4/28/2004	130	I-C	Dismissed	

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Status of Compliance Cases
May 31, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2004-531	Keolker-Wheeler, Kathy	Case Closed	Parker	8/18/03- Inves prev suspended	5/14/2004	130	I-C	Dismissed	
2004-532	Bainbridge Island Fire Department Officials	Case Closed	Young	4/30/2004	5/13/2004	130	I-C	Dismissed	
2005-004	Lewis, Pete (Clarkston School District)	Case Closed	Young	6/21/2004	7/13/2004	130	I-C	Dismissed	
2005-016	Everton, Wayne	Case Closed	Parker	8/16/2004	8/17/2004	130	I-C	Dismissed	
2005-026	Chow, Teddy	Case Closed	Young	8/30/2004	8/30/2004	530	I-C	Dismissed	
2005-072	Waadevig, Paul	Case Closed	Perkins	8/30/2004	9/21/2004	790	I-C	Dismissed	
2005-077	Oberquell, Diane	Case Closed	Hansen	9/27/2004	10/5/2004	130	I-C	Dismissed	
2005-097	SEIU State Council	Case Closed	Perkins	10/11/2004	10/21/2004	080,090,120	I-C	Dismissed	
2005-104	Leid, James	Case Closed	Hansen	10/20/2004	10/28/2004	080,090	I-C	Dismissed	
2005-109	Hunter, Ross	Case Closed	Parker	10/27/2004	11/16/2004	530	I-C	Dismissed	
2005-111	Boldt, Marc	Case Closed	Hansen	10/26/2004	11/16/2004	080,105	I-C	Dismissed	
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000- Appealed
2002-281	Permanent Offense, et.al - (45- day) Suzanne Karr Portion of Complaint	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Violation found in Snohomish County Superior Court	
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio	
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio	
2005-027	Voters Education Committee	Referred to AG	Stutzman	9/9/2004	9/9/2004	040,080,090	I-C	Appar Vio	

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Status of Compliance Cases
May 31, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2004-709	Vote Yes on I-891	In Progress	Young	6/23/2004	6/30/2004	080,090	A-I	Pending	
2005-079	Sutherland, Doug	In Progress	Parker	9/27/2004	10/5/2004	090	A-I	Pending	
2005-096	Snohomish Health District (Norm Kjono portion)	In Progress	Perkins	8/15/2004	8/20/2004	130,190	A-I	Pending	
2005-100	Republican Governors Association & Republican Governors Association Washington PAC	In Progress	Young	10/14/2004	10/27/2004	080,090,510	A-I	Pending	
2005-101	Hope, Michael	In Progress	Parker	10/15/2004	10/28/2004	640	A-I	Pending	
2005-102	44th District Republicans	In Progress	Parker	10/15/2004	10/28/2004	080,090	A-I	Pending	
2005-106	Ruderman, Laura	In Progress	Young	10/28/2004	10/28/2004	080,090	A-I	Pending	
2005-107	Republican State Leadership Committee	In Progress	Parker	10/21/2004	10/29/2004	093	A-I	Pending	
2005-116	Telling-Poulsen, Soeren	In Progress	Perkins	11/2/2004	11/16/2004	080,090	A-I	Pending	
2005-122	International Brotherhood of Electrical Workers Local 112 PAC	In Progress	Hansen	11/9/2004	11/24/2004	080,090	A-I	Pending	
2005-124	Perfect Printing, Inc.	In Progress	Hansen	11/19/2004	12/8/2004	110	A-I	Pending	
2005-137	Yousoufian, Armen	In Progress	Parker	2/22/2005	3/2/2005	040,080,090	A-I	Pending	
2005-204	Bainbridge Island Public School Supporters	In Progress	Perkins	4/27/2005	5/9/2005	040,080,090	A-I	Pending	
2005-205	Minnick, Chad	In Progress	Perkins	5/3/2005	5/9/2005	241	A-I	Pending	
2002-296	Benjamin and Peterson portion of case - reporting in-kind contributions (.080 & .090). Also, reporting issues for Peterson (.080, .090 and .240)	Under Review	Parker	3/25/2003	3/25/2003	120,080,090,240	A-I	Pending	

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Status of Compliance Cases
May 31, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2004-438	Yes on Initiative 18	Under Review	Stutzman	2/13/2004	2/19/2004	080,090	A-I	Pending	
2004-445	TME Capital Group	Under Review	Parker	4/5/2004	4/5/2004	040,080,090,1	A-I	Pending	
2004-450	Washington State Grange	Under Review	Trobaugh	4/21/2004	4/22/2004	05,120,780	A-I	Pending	
2004-534	Green, Michael (Nine Mile Falls School District)	Under Review	Perkins	5/19/2004	5/27/2004	080,090	A-I	Pending	
2005-003	Waadevig, Paul	Under Review	Perkins	6/28/2004	7/9/2004	130	A-I	Pending	
2005-007	Seattle Monorail Project	Under Review	Perkins	7/14/2004	7/19/2004	640	A-I	Pending	
2005-074	Altick, Steve	Under Review	Young	9/1/2004	9/10/2004	080,090	A-I	Pending	
2005-076	Radideau, C. J. "Jim"	Under Review	Perkins	9/27/2004	10/5/2004	510	A-I	Pending	
2005-105	Selling, Joel	Under Review	Perkins	10/22/2004	10/28/2004				
2005-112	People for Responsible Government	Under Review	Perkins	10/26/2004	11/16/2004	040,080,090	A-I	Pending	
2005-115	Citizens for Ethics in Mason County Politics	Under Review	Perkins	11/1/2004	11/16/2004	040,080,090,510	A-I	Pending	
2005-121	Friends of the County Library (From Stevens Co Library District)	Under Review	Perkins	1/31/2003 11/19/2004	11/19/2004	080,090	A-I	Pending	
2005-126	Johnson, Wes	Under Review	Perkins	12/2/2004	12/9/2004	130	A-I	Pending	
2005-134	Orozco, Juan	Under Review	Perkins	2/2/2005	2/10/2005	100,040,080,090	A-I	Pending	
Compliance Summary		1/14/05	2/11/05	3/22/05	4/15/05	5/31/05			
In Progress		33	30	23	19	14			
Under Review		31	32	26	26	15			
Hearing Scheduled - Brief		3	2	2	2	6			
Hearing Scheduled - Full		8	3	1	0	2			
Closed since last report		3	9	13	9	14			

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation